

Appendix 1: DONCASTER HEALTH AND WELLBEING BOARD: DRAFT OUTLINE BUSINESS AND DEVELOPMENT PLAN 2013/14

	Board Core Business		Partner organisation and partnership issues	Officer group work plan
	Proactive	Reactive		
5 <sup>th</sup> September 2013	<ul style="list-style-type: none"> <li>• Feedback from HWB Officer Group</li> <li>• Adults and Social Care Quality Account (Sept/Nov - TBC)</li> <li>• JSNA Update</li> <li>• Primary Care Strategy – Vision for Primary Care Services</li> <li>• Integrated Transformation Paper (Adults and Communities)</li> <li>• Integrated Health and Social Care Paper Pioneer Bid Workshop Plan)</li> <li>• Communications and Engagement Strategy (defer to November?)</li> <li>• Draft Forward Plan and Future Dates</li> </ul>	<ul style="list-style-type: none"> <li>• DBH Annual Business Plan, Quality Account and Annual Report</li> <li>• NHSE Commissioning Strategy and Case for Change (Sept/Nov)</li> </ul>	<ul style="list-style-type: none"> <li>• Plans and reports from                             <ul style="list-style-type: none"> <li>○ CCG</li> <li>○ NHSE</li> <li>○ DMBC</li> <li>○ Healthwatch</li> <li>○ RDaSH</li> <li>○ DBH</li> </ul> </li> <li>• Safeguarding reports</li> <li>• DPH annual report</li> <li>• Role in partnership stocktake</li> <li>• ?wider stakeholder engagement and event</li> <li>• Relationship with COG</li> <li>• Relationship with other key local partnerships</li> </ul>	<ul style="list-style-type: none"> <li>• Areas of focus – schedule of reports and workshop plans</li> <li>• Integration of health and social care (Pioneer bid) workshop plan</li> <li>• Other subgroups – schedule of reports</li> <li>• Communications strategy</li> <li>• Liaison with key local partnerships</li> <li>• Liaison with other Health and Wellbeing Boards</li> <li>• Learning from Knowledge Hub</li> </ul>
7 <sup>th</sup> November 2013	<ul style="list-style-type: none"> <li>• NHSE Operating Framework (Nov)</li> <li>• Annual Outcomes Frameworks Report</li> <li>• DPH Annual Report (Nov)</li> </ul>	<ul style="list-style-type: none"> <li>• Adults and Social Care Prevention strategy?</li> <li>• LD stocktake</li> <li>• Adults and Social Care Commissioning Strategy ?</li> </ul>		

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	<ul style="list-style-type: none"> <li>• JSIA (Nov/Jan)</li> <li>• Quarterly Performance Report (Q2)</li> <li>• PNA review</li> <li>• Peer Challenge Update (Alcohol)</li> <li>• Quality Account (TBC)</li> <li>• Pharmaceutical Needs Assessment (TBC)</li> </ul>	<ul style="list-style-type: none"> <li>• COG Stocktake review</li> </ul>		
<b>9<sup>th</sup> January 2014</b>	<ul style="list-style-type: none"> <li>• DCCG Strategy Update (Jan)</li> <li>• Quarterly performance report (Q3)</li> <li>• Commission JSNA</li> </ul>			
<b>13<sup>th</sup> March 2014</b>	<ul style="list-style-type: none"> <li>• NHSE Planning for 14/15 Directly commissioned Services</li> <li>• Quarterly Performance report (Annual)</li> <li>• JHWB Strategy review</li> <li>• DCCG Plan sign off</li> <li>• JSNA sign off</li> </ul>	<ul style="list-style-type: none"> <li>• SYP Treatment Plans sign off</li> <li>• DCCG Annual Report</li> <li>• RDAsH Annual Report?</li> <li>• Health watch Annual Report ?</li> </ul>		
<b>1<sup>st</sup> May 2014</b>	<ul style="list-style-type: none"> <li>• DCCG Prospectus (May/July)</li> <li>• JHWB Strategy Refresh</li> <li>• Quarterly Performance Report (Q4)</li> </ul>			
<b>3<sup>rd</sup> July 2014</b>	No items confirmed – Board Time out?			

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<p><b>4<sup>th</sup> September 2014</b></p>	<ul style="list-style-type: none"> <li>• Adults and Social Care Quality Account</li> <li>• Quarterly performance report (Q1)</li> <li>• JHWS refresh</li> <li>• JSNA refresh</li> </ul>			
<p><b>6<sup>th</sup> November 2014</b></p>	<ul style="list-style-type: none"> <li>• DPH Annual Report (Nov)</li> <li>• Quarterly Performance Report (Q2)</li> </ul>			

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